

City Hall, City of Lodi,
Monday Sept., 12-1921.

As per adjournment taken on September 7th., 1921, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. and on call of the roll there were present Trustees, Montgomery, Crose, Hale, Hickok and Rich.

The minutes of the regular meeting of September 6th. were read and approved. The minutes of the adjourned regular meeting of Sept. 7th. were corrected to show Trustee Hale as absent and Trustee Rich present; the clerk having made errors in the roll call of that meeting.

This being the date set by advertisement duly posted and published for the reception of sealed proposals for the improvement of Pleasant Avenue, Elm Street, Stockton Street, and Church Street under Resolutions of Intention Numbers 33, 34, 35 and 36 respectively, the Board proceeded to publicly open and declare the proposals submitted, viz:- the proposal of the CLARK & HENERY CONSTRUCTION COMPANY, that being the only bid received; this company proposed to do the work at the following rates:-

| | PLEASANT AVE. | ELM ST. | STOCKTON ST. | CHURCH ST. |
|----------------|---------------|---------|--------------|------------|
| Grading..... | \$0.0225 | \$0.02 | \$0.02 | \$0.02 |
| Paving..... | \$0.185 | \$0.185 | \$0.185 | \$0.185 |
| Conc. Curbs... | \$0.50 | \$0.50 | \$0.50 | \$0.50 |
| Conc. Gutters. | \$0.26 | \$0.26 | \$0.26 | \$0.26 |

This bid being in proper form and accompanied by bidders bonds in sufficient amount, the Board proceeded to accept the same at the prices bid by the adoption of the following "Resolutions of Award" by the votes shown:

Resolution of Award No. 183, awarding Clark & Henery Construction Company the contract for the improvement of PLEASANT AVENUE;

AYES, Trustees, Hale, Crose, Hickok, Rich, Montgomery
NOES, Trustees, None. Absent, Trustees, None.

Resolution of Award No. 184, awarding Clark & Henery Construction Company the contract for the improvement of ELM STREET;

AYES, Trustees, Hale, Crose, Hickok, Rich, Montgomery.
NOES, Trustees, None. Absent, Trustees, None.

Resolution of Award No. 185, awarding to Clark & Henery Construction Company the contract for the improvement of STOCKTON STREET;

AYES, Trustees, Hale, Crose, Hickok, Rich, Montgomery.
NOES, Trustees, None. Absent, Trustees, None.

Resolution of Award No. 186, awarding Clark & Henery Construction Company the contract for the improvement of CHURCH STREET;

AYES, Trustees, Hale, Crose, Hickok, Rich, Montgomery.
NOES, Trustees, None. Absent, Trustees, None.

The originals of the above resolutions with notations showing the vote taken on each are in the files of the City Clerk.

In the matter of the proposed improvement of Oak Street, the clerk reported that he had received assurance that the Southern Pacific Company, the only property owner affected, would pave this street by private contract.

City Engineer Barzellotti having prepared standard specifications for the laying of pavements having an asphaltic wearing surface, the same were submitted to the committee on streets for approval.

Ten building permits were granted for buildings at an estimated cost of \$33,650.

The Central California Traction Company having filed formal acceptance of the franchise granted under Ordinance No. 124, Trustee Hale introduced a resolution finding that the franchise had been accepted in due time and the same was adopted by the following vote:

AYES, Trustees, Hale, Hickok, Rich, Crose, Montgomery.
NOES, Trustees, None ABSENT, Trustees, None.

The Central California Traction Company also filed formal acceptance of the franchise granted under Ordinance No. 126 and Trustee Crose introduced a resolution finding that this franchise had been accepted in due time. This resolution was thereupon adopted by the following vote:

AYES, Trustees, Crose, Rich, Hale, Hickok, Montgomery.
NOES, Trustees, None. ABSENT, Trustees, None.

The report of the City Plumbing Inspector was read and ordered filed.

Ordinance No. 127 entitled "AN ORDINANCE LEVYING TAXES IN THE YEAR 1921 IN PROVISION OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1921" was read and introduced for passage and was thereupon adopted and passed by the following vote:

AYES, Trustees, Hale, Hickok, Crose, Rich, Montgomery.
NOES, Trustees, None. Absent, Trustees, None.

City Health Officer, Dr. S.W.Hopkins appeared and applied for leave of absence for thirty days beginning September 21st and on motion of Trustee Hale, seconded by Trustee Crose, the permission was unanimously granted.

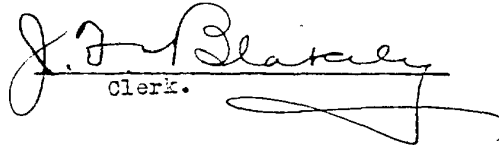
✓ In the matter of the abandonment of a twenty-foot alley in the Marchand Addition, the Board passed a resolution declaring the alley abandoned by the following vote:-

AYES, Trustees, Hale, Crose, Hickok, Rich, Montgomery.
NOES, Trustees, None ABSENT, Trustees, NONE.

Superintendent Henning brought up the matter of needed sanitary sewer to effectively drain the Northern portion of the business district and on motion of Trustee Hickok seconded by Trustee Crose, he was instructed to purchase material and lay the needed sewer over Church Street from Lockeford Street to the alley running East and West between Walnut Street and Lodi Avenue, thence down this alley to the main out-fall sewer on Hutchins Street.

No further business appearing the Board adjourned at 9.30 P.M. to meet again at 8 o'clock P.M. on Monday September 19th., 1921.

Attest:


Clerk.